

## **Negaunee Public Library Board**

**December 10, 2019**

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
  - a. Grow with Google grant update
  - b. Board member recruitment
  - c.
8. New Business
  - a.
9. Adjourn

Next meeting: January 21, 2020

### **Officers:**

**President: Al Sundine**

**Vice President: Jenny Jessee-Beck**

**Secretary: Laura Jandron**

## Negaunee Public Library Board

Minutes of the meeting of Oct. 15, 2019.

Members present: J. Beck, L. Jandron, A. Sundine, Library Director J. Holman.

Absent: (exc.) J. Sandstrom

Meeting called to order by A. Sundine at 10:15am.

Secretary's Report: Minutes read and approved.

Public Comment: None

Financial Report: All bills paid as of Oct. 1, 2019.

Communications: None

Librarian's Report: The annual report of the UPRLC meeting attended by J. Holman was received. It was noted that J. Holman was nominated and elected to serve on the Board of Directors for 2019/2020.

The Marquette County Genealogical Soc. held two workshops in our library last week.

Dungeons and Dragons group, with middle and high school students is growing and becoming more involved.

JTAG will hold their third annual Halloween party on Wed. Oct. 30.

Unfinished Business: We will renew the Sanborn Fire Maps for another year, with a new price.

New Business: Invent @ (NMU kiosk) There will be an "inventor chat" on Wed. at our library.

Meeting adjourned at 10:35am.

Respectfully submitted,

*Laura Jandron, Secretary*

## Negaunee Public Library

### Financial Report

December 10, 2019

All bills were paid through December 1, 2019.

Bills to be paid January 1, 2020:

Baker & Taylor	273.86
Charter/Spectrum	48.98 (monthly internet)
MicroMarketing	53.24 (audiobooks) 35.05 (large print)
Penworthy	103.30 (children's books)
Superiorland Library Cooperative	337.24 (2-pack printer toner)

